

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD  
BOARD OF DIRECTORS MEETING  
JULY 13, 2020

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held by Microsoft Teams and in person at the Evergreen Campus Training Room on July 13, 2020.

MEMBERS PRESENT

Brenda Ligon, Peter Littlefield, Janis Tribble, Nicole Firmin, Betty Beasley, Joyce Rambo and Bud Marchant

MEMBERS NOT PRESENT

All were present.

STAFF PRESENT

Michelle Stone, Lee Anders, Beth Wilson, Kayla Haymes, Keely Simmons, Belinda Young, Courtney Gunter, Jason Tavenner and Monica Taylor

CALL TO ORDER

Peter Littlefield called the meeting of the Board of Directors to order at 5:34 pm.

INVOCATION

Joyce Rambo gave the invocation.

WELCOME AND INTRODUCTIONS

Everyone was welcomed to the July Board of Directors meeting of the Laurens County Disabilities and Special Needs Board.

APPROVAL OF AGENDA

The Board of Directors reviewed the July 13, 2020 agenda. Bud Marchant made a motion to approve the agenda as presented. Janis Tribble seconded the motion. The motion passed by a vote of 7-0.

NOTICE OF MEETING STATEMENT

The notice of the meeting of the Board of Directors was posted at each location and the agency website. The notice of the meeting was also sent to the Laurens Advertiser, Clinton Chronicle and WLBG for announcement.

PUBLIC COMMENT

No Public Comments

UPCOMING EVENTS

Next Board Meeting

Monday, August 10, 2020 at 5:30pm

### APPROVAL OF JUNE 8, 2020 BOARD MINUTES

The Board of Directors reviewed the June 8, 2020 board minutes. Janis Tribble made a motion to approve the minutes as presented. Peter Littlefield seconded the motion. The motion passed by a vote of 7-0.

### MAY FINANCIALS

The Finance Director reviewed the May financials with the Board of Directors.

### BOARD TRAINING DATES

The members agreed to complete their annual training during the next scheduled board meeting on August 10, 2020 at 5:30 pm.

### EXECUTIVE DIRECTOR'S REPORT

The Executive Director reviewed the monthly report with the Board of Directors.

### BOARD MEMBER COMMENTS

No comments.

### ITEMS FOR BOARD DECISION

#### Decision Memorandum 1-21 Policy 3.15 Holidays

The Human Resources Director reviewed the proposed changes to Policy 3.15 Holidays. Bud Marchant moved to approve Policy 3.15 Holidays as presented. Brenda Beasley seconded the motion. The motion passed by a vote of 7-0.

#### Decision Memorandum 2-21 Policy 8.42 Processing Consultant's Orders

The Operations Director reviewed the proposed changes to Policy 8.42 Processing Consultant's Orders. Janis Tribble moved to approve Policy 8.42 Processing Consultant's Orders as presented. Joyce Rambo seconded the motion. The motion passed by a vote of 7-0.

#### Decision Memorandum 3-21 Policy 8.43 Do Not Resuscitate Orders

The Operations Director reviewed the proposed changes to Policy 8.43 Do Not Resuscitate Orders. Peter Littlefield moved to approve Policy 8.43 Do Not Resuscitate Orders as presented with the change to delete section #1. Joyce Rambo seconded the motion. The motion passed by a vote of 7-0.

#### Decision Memorandum 4-21 Policy 8.45 Exposure Control Plan

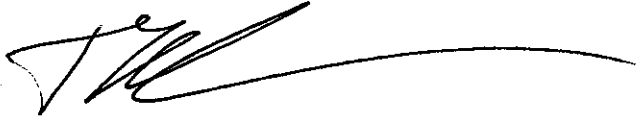
The Operations Director reviewed the proposed changes to Policy 8.45 Exposure Control Plan. Brenda Ligon moved to approve Policy 8.45 Exposure Control Plan as presented. Nicole Firmin seconded the motion. The motion passed by a vote of 7-0.

#### Decision Memorandum 5-21 Policy 8.46 Post-Acute Care Follow Up

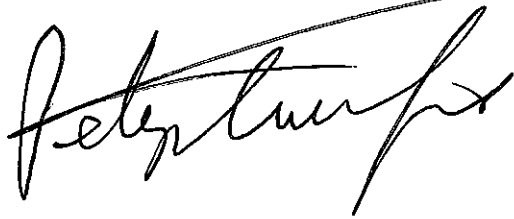
The Operations Director reviewed the proposed changes to Policy 8.46 Post-Acute Care Follow Up. Joyce Rambo moved to approve Policy 8.46 Post Acute Care Follow Up as presented. Janis Tribble seconded the motion. The motion passed by a vote of 7-0.

ADJOURNMENT

As there was no further business, Janis Tribble made a motion to adjourn the July 13, 2020 Board Meeting of the Laurens County Disabilities and Special Needs Board. Betty Beasley seconded the motion. The motion passed by a vote of 7-0.



Betty M. Beasley



more Firmin

Joyce Rambo